

**MINUTES OF THE EXECUTIVE MEETING OF THE WOOD RIVER
WATERSHED ADVISORY GROUP**

**Tuesday, November 23, 2004
Carey, Idaho**

Daryl James called the meeting to order with the following in attendance:

Bob Simpson
Clint Krahn
John Straubhar

Joe Schwarzbach
Bill Hazen

Daryl James made a motion to accept the October Executive Board meeting minutes as mailed. Motion approved.

Daryl then gave the financial report. As of 10/31 04 ending balance in the report was \$14,289.69. Kathy presented an invoice for a total of \$307.64 for administrative hours, and the purchase of cassette tapes. It was moved and seconded to pay the administrative funds. Motion seconded.

Election of Chairman : It was moved and seconded that ClintKrahl be nominated for Chairman of the Wood River WAG. Motion was approved . Clint accepted nomination of Chairman.

Vice Chairman: It was moved and seconded to nominate Bob Simpson as Vice Chairman for one year to fill the vacant position of Vice Chairman. Vice Chairman will also become Treasurer. Motion carried.

The board thanked Daryl for the excellent job served as Chairman.

There will be no December meeting. Next meeting will be in Fairfield January 25, 2005.

Where upon the meeting was adjourned.

Clint Krahn, Chairman